

# Luis Carlos BUSTAMANTE JARAMILLO

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | BUSTAMANTE JARAMILLO             |
| <b>First name/Name</b> | Luis Carlos                      |
| <b>Full name/Name</b>  | Luis Carlos BUSTAMANTE JARAMILLO |
| <b>Type</b>            | Name                             |

## Birth data (2)

|                  |                               |
|------------------|-------------------------------|
| <b>Birthdate</b> | 1967-03-04                    |
| <b>Place</b>     | Apartado, Antioquia, Colombia |
| <b>Country</b>   | Colombia                      |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 71976633 |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 23.10.2025. 14:16

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.